
SUMMARY OF MEETING

JUNE 25, 2024

Following is a brief summary outlining Board action taken at the June 25, 2024 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

June 4, 2024 Regular Meeting Minutes

Resolution #185-FY24 Treasurer's Report

Resolution #185A-FY24 Various Vouchers

Resolution #186-FY24 Appropriation for Strategic Initiatives

Resolution #187-FY24 Annual Service for Temperature Control Automation System 2024-2025

(Vendor: Automated Logic)

Resolution #188-FY24 Ceiling Tiles 2024-2025 (Bid Request)

Resolution #189-FY24 Electrical Services for Electric Vehicle Charging Stations (Bid Request)

Resolution #190-FY24 Electrical Supplies 2024-2026 (Bid Request)

Resolution #191-FY24 Equipment Maintenance for the Central Utility Plant 2024-2025 (Vendor: Various)

Resolution #192-FY24 HVAC Preventive Maintenance 2024-2026 (Bid Request)

Resolution #193-FY24 Low Voltage Electrical Contracting 2024-2026 (Bid Request)

Resolution #194-FY24 Purchase of Electric Vehicle Charging Stations (Bid Request)

Resolution #195-FY24 Architectural Design Services 2023-2024 - Pay to Play (Vendor: MKSD)

Resolution #196-FY24 Campus Grounds Equipment Purchases, Maintenance, and Repairs 2023-2024 - Pay to Play

(Vendor: Storr Tractor)

Resolution #197-FY24 Cleaning and Regrouting of the Campus Pool - Pay to Play (Vendor: Main Line

Commercial Pools)

Resolution #198-FY24 Environmental Testing and Assessment Services 2023-2024 - Pay to Play

(Vendor: Victor Holdings-Whitman)

Resolution #199-FY24 Glass Purchases and Repairs 2023-2024 - Pay to Play (Vendor: Roselle Glass)

Resolution #200-FY24 Pool Maintenance Services 2024-2025 - Pay to Play (Vendor: Main Line Commercial Pools)

Resolution #201-FY24 Maintenance and Repair Services for Campus Pumps and Electric Motors 2023-2024 -

Pay to Play (Vendor: Universal Electric Motor Service)

Resolution #202-FY24 Security Panic Alarm Bars 2023-2024 - Pay to Play (Vendor: Weilgus and Sons)

Resolution #202A-FY24 Contractor Payments for July and August 2024

Resolution #203-FY24 Equipment and Supplies for Nursing Program 2023-2024 - Pay to Play (Vendor: Pocket Nurse)

Resolution #204-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play (Vendor: Amazon)

Resolution #205-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play (Vendor: YBP

Library Services)

Resolution #205A-FY24 Library Subscription Services 2023-2024 - Pay to Play (Vendor: EBSCO)

Resolution #206-FY24 Science and Engineering Purchases 2024-2025 – Pay to Play (Vendor: Fisher Scientific)

Resolution #207-FY24 Cosmetology Student Kits 2024-2025 (Bid Request)

Resolution #208-Fall 2024 Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Resolution #209-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: B&H)

Resolution #210-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: CDW-G)

Resolution #211-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play

(Vendor: Howard Technology Solutions)

Resolution #212-FY24 New Ethernet Switches for Campus Data Network (Vendor: PhillyCom)

Resolution #213-FY24 Replacement of Campus Wireless Data Network (Vendor: PhillyCom)

Resolution #214-FY24 License and Support Agreement for VMware Virtualization Server Software (Vendor: Carahsoft Technology Corp)

Resolution #215-FY24 Technology Help Desk Services Contract (Vendor: Anthology, Inc.)

SUMMARY OF MEETING (continued)

- Resolution #216-FY24 License and Support Agreement for Ready Education Mobile App
(Vendor: Ready Education, Inc)
- Resolution #217-FY24 Subscription and Support Agreement for ZOOM Video Conferencing
(Vendor: Zoom Video Communications, Inc)
- Resolution #218-FY24 Maintenance and Support Agreement for Extreme Networks Equipment (Vendor:
PhillyCom)
- Resolution #219-FY24 Technology Staff Augmentation Services Contract (Vendor: Pinakin IT Solutions,
LLC)
- Resolution #220-FY24 Consulting Services for the Faculty Load and Compensation (FLAC) Improvement
Project (Vendor: Ultimate Consulting IT, LLC)
- Resolution #221-FY24 Career and Technical Education Consultant Services 2024-2025 – CWI Grant Funded
Consultant (Vendor: Castle Grace Services)
- Resolution #222-FY24 Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant
- Resolution #222A-FY24 Furnishings for Counseling Area (Vendor: Dancker, LLC)
- Resolution #222B-FY24 PSE&G Energy Efficiency Grant – Project Launch
- Resolution #223-FY24 Human Resources Action Report
- Resolution #224-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty
- Resolution #225-FY24 Reappointment, Full-Time Non-Tenure-Track AY 2024-2025 Faculty
- Resolution #226-FY24 Reappointments, Unit Administrative Employees
- Resolution #227-FY24 Reappointments, Non-Unit Administrative Employees
- Resolution #228-FY24 Reappointments, Non-Unit Support Staff Employees
- Resolution #229-FY24 Reappointments, Support Staff Employees
- Resolution #230-FY24 Professor Emeritus, Lynne Kowski
- Resolution #231-FY24 President’s Tenth Annual Contract Amendment
- Resolution #232-FY24 Appoint Legal Counsel for Fiscal Years 2025 and 2026